

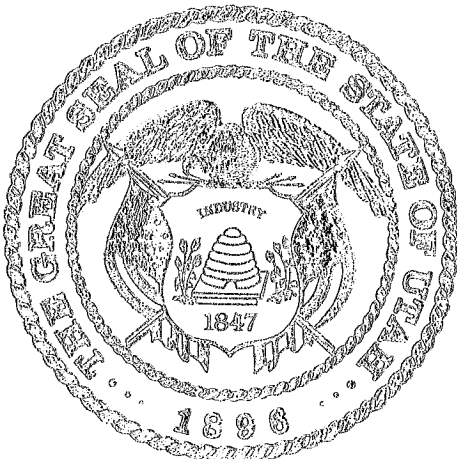


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF REORGANIZATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of reorganization of the special service district called, the NORTH TOOELE COUNTY FIRE DISTRICT to the local district called, the NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT dated March 13th, 2014, complying with Section 17D-1-604, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of reorganization, referred to above, on file with the Office of the Lieutenant Governor pertaining to the local district called, the NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of July, 2014 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



North Tooele County Fire District
179 Country Club
Stansbury Park, UT 84074
(435) 882-6730 office
(435) 882-8778 fax
admin@ntcfd.com

April 2, 2014

Lt. Governor Spencer J. Cox
Utah Lt. Governor's Office
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, UT 84114-1133

Dear Lt. Governor Cox,

This letter will serve as our formal request of your office to allow the North Tooele County Fire District (NTCFD) to **switch** from a Special Service Fire District **to a Local District** allowed under Utah State Law as prescribed in House Bill (HB) 334 and **rename the district** as the **North Tooele Fire Protection Service District** DBA the **North Tooele Fire District**.

HB 334 allows a special district to reorganize as a local district provided they meet the following requirements:

- a- The special service district makes a request of the legislative body that formed the Special District to reorganize them into a local district. See attached letter from the NTCFD Administrative Control Board to the Tooele County Commissioners dated April 22, 2013.
- b- The body that originally organized the District adopts a resolution indicating the intent to reorganize. See attached Tooele County Commissioners agenda, minutes, and Resolution 2013-18 dated September 3, 2013.
- c- The body that originally organized the District is required to hold a public hearing. See attached Tooele County Commissioners agenda and minutes of the public hearing dated October 15, 2013.
- d- Wait the prescribed public comment period.
- e- The body that originally organized the District is required to hold a formal vote and adopt a resolution of intent to reorganize and state the name of the district at an open meeting. See attached Tooele County Commissioners agenda, minutes, and Resolution 2014-01 dated January 21, 2014; North

Tooele Fire minutes and Resolution 2014-03 dated February 20, 2014 and March 13, 2014; and Tooele County Commissioners amended Resolution 2014-01 dated April 1, 2014.

- f- Request the change through the Lt. Governor's office to be incorporated as a corporation of the State. See attached Tooele County Commissioners notice to the Lt. Governor dated January 21, 2014.

Our current Administrative Control Board for the special service district was elected in November 2013 and took office on January 1, 2014. The established Administrative Control Board will serve as the first board of trustees of the local district.

Our services will continue to be Fire protection/suppression, Emergency Medical Services and Paramedic services, Hazardous Materials, and Rescue functions.

Attached you will find copies of all of the necessary resolutions, minutes, etc. of all of the meetings referenced in this letter. You will also find attached a Legal Description of our District and maps as required under HB-334.

Please let me know if you require anything further.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Smith', written over a horizontal line.

Fire Chief
North Tooele Fire District

RESOLUTION 2014-03

A RESOLUTION RENAMING THE NORTH TOOELE COUNTY SPECIAL FIRE PROTECTION SERVICES DISTRICT / NORTH TOOELE COUNTY FIRE DISTRICT TO THE "NORTH TOOELE FIRE DISTRICT"

WHEREAS, the Administrative Control Board (ACB) of the North Tooele County Fire District, Tooele County, Utah has determined that the name of the North Tooele County Fire District no longer applies under the recent County governance change (Tooele County Resolution (TCR) 2014-01), and under the rules of the House Bill 334 Special Services District Reorganization Bill.

NOW THEREFORE, BE IT RESOLVED BY THE NORTH TOOELE COUNTY FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD, TOOELE COUNTY, UTAH AS FOLLOWS:

- 1- Since Utah State Code 17-B-1-105 (2) states that the name of the Local District cannot contain the title of the County,
- 2- The boundaries and service area of the District shall be the same as the Special Services District previously known as the North Tooele County Fire Protection Service District, and more particularly described as follows:


Beginning at a point marked by the intersection of the North-West corner of Section 15, Township 4 South, Range 3 West, and the Tooele County line then following the Tooele County Line to the point that it intersects with the South line of Section 16, Township 4 South, Range 3 West, thence Westbound to the Northeast corner of Section 24, Township 4 South, Range 6 West, thence Southbound to the Southeast corner of Section 36, Township 4 South, Range 6 West, then Westbound to the Southwest corner of Section 34, Township 4 South, Range 6 West, thence Northbound to the Northwest corner of Section 22, Township 4 South, Range 6 West, thence Westbound to the Southeast corner of Section 13, Township 4 South, Range 8 West, thence North to the Southeast corner of Section 36, Township 1 South, Range 8 West, thence Westbound to the Northeast corner of Section 4, Township 2 South, Range 14 West, thence Northbound to the county line, thence following the county line East to its intersection with the Davis County line thence Southbound to the point of beginning. All townships and ranges being on the Salt Lake Meridian and excepting and all land located within the corporate limits of Grantsville City and the City of Tooele.

- 3- The services to be provided by the District shall be fire protection, hazardous materials response and emergency medical services.
- 4- In accordance with UCA Section 17-D-1-205, the County Clerk gave public notice of the County Commission's intention to change the Special Services District to a Local District.
- 5- The Board of County Commissioners of Tooele County, Utah held a public hearing on the proposed reorganization which was properly noticed and held. (See T.C.R. 2014-01)

- 6- The County Commissioners waited more than the necessary public comment period and announced no negative comments about the change to a Local District.
- 7- On January 21st. 2014 the Tooele County Commissioners approved the change from a Special District to a Local District in an open Tooele County Commission meeting. It was approved unanimously. (See attached Tooele County Resolution 2014-01)
- 8- The name of the newly reorganized fire district shall be the **North Tooele Fire District**.

Dated this 13th day of March, 2014,

ATTEST:


3-13-2014
Cassandra Ray, ACB Clerk


3-13-14
Kevin Astill, ACB, Board Chair

**RESOLUTION 2014-01
AMENDED**

**A RESOLUTION REORGANIZING THE NORTH TOOEELE COUNTY
FIRE PROTECTION SERVICE DISTRICT FROM A SPECIAL SERVICE
DISTRICT TO A LOCAL DISTRICT KNOWN AS THE NORTH TOOEELE
FIRE PROTECTION SERVICE DISTRICT**

WHEREAS, the Board of County Commissioners of Tooele County, Utah has determined that the public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District, Tooele County, Utah (the "District") from a special service district to a local district known as the North Tooele Fire Protection Service District, to provide for fire protection and emergency medical services within the District's boundaries, pursuant to the provisions of Article XIV, Section 8 of the Utah Constitution and UCA Section 17D-1-604, *et seq.* (the "Act").

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF TOOEELE COUNTY, UTAH AS FOLLOWS:**

1. The public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District from a special service district to a local district known as the North Tooele Fire Protection Service District.
2. The name of this local district shall be the North Tooele Fire Protection Service District, Tooele County, Utah, in accordance with UCA Subsection 17-50-103(2)(a).
3. The boundaries and service area of the District shall be the same as the special service district known as the North Tooele County Fire Protection Service District, and more particularly described as follows:

Beginning at a point marked by the intersection of the North-West corner of Section 15, Township 4 South, Range 3 West, and the Tooele County line then following the Tooele County line to the point that it intersects with the South line of Section 16, Township 4 South, Range 3 West, thence Westbound to the Northeast corner of Section 24, Township 4 South, Range 6 West, thence Southbound to the Southeast corner of Section 36, Township 4 South, Range 6 West, thence Westbound to the Southwest corner of Section 34, Township 4 South, Range 6 West, thence Northbound to the Northwest corner of Section 22, Township 4 South, Range 6 West, thence Westbound to the Southeast corner of Section 13, Township 4 South, Range 8 West, thence North to the Southeast corner of Section 36, Township 1 South, Range 8 West, thence Westbound to the Northeast corner of Section 4, Township 2 South, Range 14 West, thence Northbound to the County line, thence following the County line East to its intersection with the Davis County line thence Southbound to the point of beginning. All townships and ranges being on the Salt Lake Meridian, and excepting any and all land located within the corporate limits of Grantsville City and the City of Tooele.

4. The services to be provided by the District shall be fire protection and emergency medical services.

5. In accordance with UCA Section 17D-1-205, the County Clerk gave public notice of the Commission's intention and of the time and place of a public hearing through the publication of the "Notice of Intention to Reorganize the North Tooele County Fire Protection Service District From a Special Service District to a Local District" in the Tooele Transcript Bulletin, a newspaper published and of general circulation in Tooele County, Utah, once a week during four consecutive weeks with the last publication being not less than five days and no more than 21 days before the public hearing, in accordance with the terms of the Act; specifically, by publishing the notice on September 12, 19, 26, and October 3.

6. The Board of County Commissioners of Tooele County, Utah held a public hearing on the proposed reorganization of the District which was properly noticed and held at the designated time and place, on October 15, 2013, at 7:00 p.m., at 47 South Main, Tooele, Utah, and considered all protests, comments, and public input filed within fifteen (15) days following the public hearing. The time for filing protests has expired.

7. After careful consideration of all factors involved and of all objections and protests, it has been determined that the North Tooele County Fire Protection Service District shall be reorganized from a special service district to a local district known as the North Tooele Fire Protection Service District, to provide for fire protection and emergency medical services, and that all proceedings already taken in reorganizing the District have been in compliance with the law.

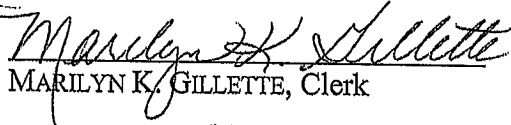
8. Under the requirements of UCA Section 17B-1-215, the County Clerk is directed to file the required notification of the reorganization of the District with the Lieutenant Governor within ten days after the adoption of this resolution.

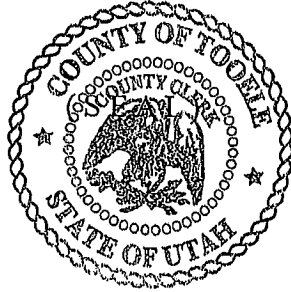
9. All acts and resolutions in conflict with any part of this resolution are repealed.

10. This resolution will take effect immediately upon its adoption.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of Tooele County, Utah this 1st day of April, 2014.

ATTEST:


MARILYN K. GILLETTE, Clerk

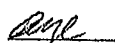




APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney

TOOELE COUNTY COMMISSION:


J. BRUCE CLEGG, Chairman

Commissioner Clegg voted 
Commissioner Hurst voted 
Commissioner Milne voted 

TOOELE COUNTY
NOTICE OF ADOPTION OF RESOLUTION REORGANIZING
THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT FROM A
SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT KNOWN AS THE
NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT AND CERTIFICATION

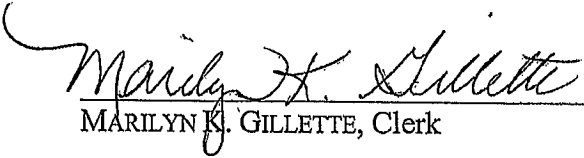
Under Utah Code Ann. §17B-1-215, the Board of County Commissioners of Tooele County, a body corporate and politic of the State of Utah, gives notice to the Utah Lieutenant Governor, that on April 1, 2014 the Board of County Commissioners of Tooele County, Utah adopted an Amended Resolution reorganizing the North Tooele County Fire Protection Service District from a special service district to a local district known as the North Tooele Fire Protection Service District.

Accompanying this Notice is a copy of the Amended Resolution approving the reorganization of the district, together with a map showing the boundaries of the North Tooele Fire Protection Service District, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Tooele County Surveyor in accordance with Utah Code Ann. §17-23-17.

I certify that Tooele County, Utah has completed all of the legal requirements necessary for the reorganization of the North Tooele County Fire Protection Service District from a special service district to a local district known as the North Tooele Fire Protection Service District.

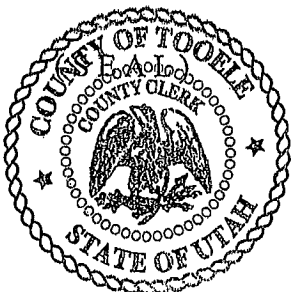
DATED this 1st day of April 2014.

ATTEST:


MARILYN K. GILLETTE, Clerk

TOOELE COUNTY COMMISSION:


J. BRUCE CLEGG, Chairman



TOOELE COUNTY
NOTICE OF ADOPTION OF RESOLUTION REORGANIZING
THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT FROM A
SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT AND CERTIFICATION

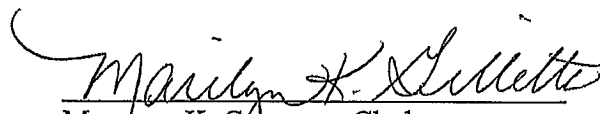
Under Utah Code Ann. §17B-1-215, the Board of County Commissioners of Tooele County, a body corporate and politic of the State of Utah, gives notice to the Utah Lieutenant Governor, that on January 21, 2014 the Board of County Commissioners of Tooele County, Utah adopted a Resolution reorganizing the North Tooele County Fire Protection Service District from a special service district to a local district.

Accompanying this Notice is a copy of the Resolution approving the reorganization of the North Tooele County Fire Protection Service District, together with a map showing the boundaries of the North Tooele County Fire Protection Service District, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Tooele County Surveyor in accordance with Utah Code Ann. §17-23-17.

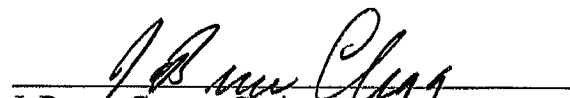
I certify that Tooele County, Utah has completed all of the legal requirements necessary for the reorganization of the North Tooele County Fire Protection Service District to a local district.

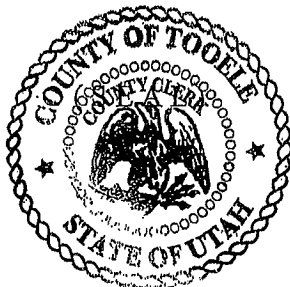
DATED this 21st day of January 2014.

ATTEST:


MARILYN K. GILLETTE, Clerk

TOOELE COUNTY COMMISSION:


J. BRUCE CLEGG, Chairman



RESOLUTION 2014-01

A RESOLUTION REORGANIZING THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT FROM A SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT

WHEREAS, the Board of County Commissioners of Tooele County, Utah has determined that the public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District, Tooele County, Utah (the "District") from a special service district to a local district to provide for fire protection and emergency medical services within the District's boundaries, pursuant to the provisions of Article XIV, Section 8 of the Utah Constitution and UCA Section 17D-1-604, *et seq.* (the "Act").

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TOOELE COUNTY, UTAH AS FOLLOWS:

1. The public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District from a special service district to a local district.
2. The name of this local district shall be the North Tooele County Fire Protection Service District, Tooele County, Utah.
3. The boundaries and service area of the District shall be the same as the special service district known as the North Tooele County Fire Protection Service District, and more particularly described as follows:

Beginning at a point marked by the intersection of the North-West corner of Section 15, Township 4 South, Range 3 West, and the Tooele County line then following the Tooele County line to the point that it intersects with the South line of Section 16, Township 4 South, Range 3 West, thence Westbound to the Northeast corner of Section 24, Township 4 South, Range 6 West, thence Southbound to the Southeast corner of Section 36, Township 4 South, Range 6 West, thence Westbound to the Southwest corner of Section 34, Township 4 South, Range 6 West, thence Northbound to the Northwest corner of Section 22, Township 4 South, Range 6 West, thence Westbound to the Southeast corner of Section 13, Township 4 South, Range 8 West, thence North to the Southeast corner of Section 36, Township 1 South, Range 8 West, thence Westbound to the Northeast corner of Section 4, Township 2 South, Range 14 West, thence Northbound to the County line, thence following the County line East to its intersection with the Davis County line thence Southbound to the point of beginning. All townships and ranges being on the Salt Lake Meridian, and excepting any and all land located within the corporate limits of Grantsville City and the City of Tooele.

4. The services to be provided by the District shall be fire protection and emergency medical services.

5. In accordance with UCA Section 17D-1-205, the County Clerk gave public notice of the Commission's intention and of the time and place of a public hearing through the publication of the "Notice of Intention to Reorganize the North Tooele County Fire Protection Service District From a Special Service District to a Local District" in the Tooele Transcript Bulletin, a newspaper published and of general circulation in Tooele County, Utah, once a week during four consecutive weeks with the last publication being not less than five days and no more than 21 days before the public hearing, in accordance with the terms of the Act; specifically, by publishing the notice on September 12, 19, 26, and October 3.

6. The Board of County Commissioners of Tooele County, Utah held a public hearing on the proposed reorganization of the District which was properly noticed and held at the designated time and place, on October 15, 2013, at 7:00 p.m., at 47 South Main, Tooele, Utah, and considered all protests, comments, and public input filed within fifteen (15) days following the public hearing. The time for filing protests has expired.

7. After careful consideration of all factors involved and of all objections and protests, it has been determined that the North Tooele County Fire Protection Service District shall be reorganized from a special service district to a local district, to provide for fire protection and emergency medical services, and that all proceedings already taken in reorganizing the District have been in compliance with the law.

8. Under the requirements of UCA Section 17B-1-215, the County Clerk is directed to file the required notification of the reorganization of the District with the Lieutenant Governor within ten days after the adoption of this resolution.

9. All acts and resolutions in conflict with any part of this resolution are repealed.

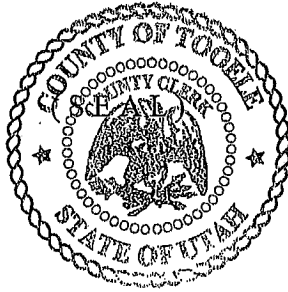
10. This resolution will take effect immediately upon its adoption.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of Tooele County, Utah this 21st day of January, 2014.

Res. 2014-01

ATTEST:


MARILYN K. GILLETTE, Clerk






APPROVED AS TO FORM:


DOUG HOGAN
Tooele County Attorney

TOOELE COUNTY COMMISSION:


J. BRUCE CLEGG, Chairman

Commissioner Clegg voted
Commissioner Hurst voted
Commissioner Milne voted

**NOTICE OF INTENTION TO REORGANIZE
THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT
FROM A SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT**

NOTICE is hereby given to all interested persons that on September 3, 2013, the Board of County Commissioners (the "Commission") of Tooele County, Utah adopted a resolution declaring that the public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District from a special service district to a local district, to be known as the North Tooele County Fire Protection Service District, Tooele County, Utah (the "District") to provide for fire protection and emergency medical services within the District's boundaries and providing for the holding of a public hearing on the proposed reorganization of the District.

In the event the District is reorganized, taxes may be annually levied upon all taxable property within the District. For services provided by the District, charges may be imposed to pay for all or part of the services to be provided by the District.

The boundaries and service area of the proposed District shall be the same as the special service district known as the North Tooele County Fire Protection Service District, and more particularly described as follows:

Beginning at a point marked by the intersection of the North-West corner of Section 15, Township 4 South, Range 3 West, and the Tooele County line then following the Tooele County line to the point that it intersects with the South line of Section 16, Township 4 South, Range 3 West, thence Westbound to the Northeast corner of Section 24, Township 4 South Range 6 West, thence Southbound to the Southeast corner of Section 36, Township 4 South, Range 6 West, thence Westbound to the Southwest corner of Section 34, Township 4 South, Range 6 West, thence Northbound to the Northwest corner of Section 22, Township 4 South, Range 6 West, thence Westbound to the Southeast corner of Section 13, Township 4 South, Range 8 West, thence North to the Southeast corner of Section 36, Township 1 South, Range 8 West, thence Westbound to the Northeast corner of Section 4, Township 2 South, Range 14 West, thence Northbound to the County line, thence following the County line East to its intersection with the Davis County line thence Southbound to the point of beginning. All townships and ranges being on the Salt Lake Meridian, and excepting any and all land located within the corporate limits of Grantsville City and the City of Tooele.

The public hearing shall be held on October 15, 2013, at 7:00 p.m. at the county offices at 47 South Main, Tooele, Utah. Any interested person may protest the reorganization of the District either orally at said public hearing or in a written protest filed with the Tooele County Clerk. All written protests must be filed within 15 days after the conclusion of said public hearing and all withdrawals or cancellations of withdrawals must be filed within 30 days after the conclusion of said public hearing. The Commission will hear all interested persons desiring

to be heard and will give full consideration to all protests. If special accommodations are required, please call (435) 843-3148 with reasonable advance notice.

Any written protest made on behalf of a corporation owning property within the proposed District shall be signed by the president, vice president, or any duly authorized agent of the corporation. Where property within the proposed District is owned by more than one person or entity, all owners holding title to the property must join in the signing of the protest in order for it to be considered in the thirty-three percent (33%) calculation discussed below.

If, within 15 days after the conclusion of said public hearing, more than thirty-three percent (33%) of the registered voters of the territory proposed to be included within the District, or the owners of over thirty-three percent (33%) of the taxable value of the taxable property proposed to be included within the District, file written protests against the establishment of the District, the Commission is required by law to abandon the proposed creation of the District.

After the public hearing and 15-day protest period closes, the Governing Authority shall adopt a resolution either establishing the District, amending the District, or abandoning the establishment of the District. A resolution approving the establishment of the District may contain any changes from the initial resolution or this notice of intention the Commission determines to be appropriate, including reduction of boundaries of the District and elimination of one or more of the types of services proposed. The boundaries of the District may not be increased nor additional types of services added, unless the Commission gives a new notice of intention and holds a new public hearing.

Any person who shall have timely filed a written protest and who is a qualified voter residing within, or owning property within, the District, may petition the district court within 30 days after the adoption of said creation resolution for a writ of review. The grounds for such a petition are limited to: (1) a claim that the petitioner's property will not be benefitted by the services to be provided by the District; and (2) a claim that the procedures used to establish the District violated the law.

FAILURE TO TIMELY FILE A WRITTEN PROTEST PRECLUDES THE PROTEST FROM BEING INCLUDED IN THE 33% CALCULATION DISCUSSED ABOVE AND THE PROTESTANT FROM FILING A PETITION FOR A WRIT OF REVIEW. FAILURE TO TIMELY FILE A PETITION FOR WRIT OF REVIEW FORECLOSES ANY RIGHTS TO THEREAFTER OBJECT TO THE ESTABLISHMENT OF THE DISTRICT.

DATED: September 4, 2013.

/s/ Marilyn Gillette
Marilyn Gillette, County Clerk

Published on September 12, 19, 26, and October 3.

RESOLUTION 2013-18

A RESOLUTION PROPOSING THE REORGANIZATION OF THE NORTH TOOELE COUNTY FIRE PROTECTION SERVICE DISTRICT FROM A SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT, CALLING A PUBLIC HEARING AND PROVIDING NOTICE THEREOF AND RELATED MATTERS

WHEREAS, the Board of County Commissioners of Tooele County, Utah has determined that the public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District, Tooele County, Utah (the "District") from a special service district to a local district to provide for fire protection and emergency medical services within the proposed District's boundaries, pursuant to the provisions of Article XIV, Section 8 of the Utah Constitution and Section 17D-1-604, *et seq.* (the "Act"); and

WHEREAS, all of the property to be included in the District will be benefitted by said District and its provision of the proposed services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TOOELE COUNTY, UTAH AS FOLLOWS:

1. The public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District from a special service district to a local district.
2. The name of this local district shall be the North Tooele County Fire Protection Service District, Tooele County, Utah.
3. The boundaries and service area of the District shall be the same as the special service district known as the North Tooele County Fire Protection Service District, and more particularly described as follows:

Beginning at a point marked by the intersection of the North-West corner of Section 15, Township 4 South, Range 3 West, and the Tooele County line then following the Tooele County line to the point that it intersects with the South line of Section 16, Township 4 South, Range 3 West, thence Westbound to the Northeast corner of Section 24, Township 4 South, Range 6 West, thence Southbound to the Southeast corner of Section 36, Township 4 South, Range 6 West, thence Westbound to the Southwest corner of Section 34, Township 4 South, Range 6 West, thence Northbound to the Northwest corner of Section 22, Township 4 South, Range 6 West, thence Westbound to the Southeast corner of Section 13, Township 4 South, Range 8 West, thence North to the Southeast corner of Section 36, Township 1 South, Range 8 West, thence Westbound to the Northeast corner of Section 4, Township 2 South, Range 14 West, thence Northbound to the County line, thence following the County line East to its intersection with the Davis County line thence Southbound to the point of beginning. All townships and ranges being on the Salt

Lake Meridian, and excepting any and all land located within the corporate limits of Grantsville City and the City of Tooele.

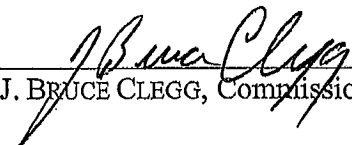
4. The services to be provided by the District shall be fire protection and emergency medical services.

5. The Board of County Commissioners of Tooele County, Utah shall hold a public hearing on the proposed reorganization of the District on October 15, 2013, at 7:00 p.m., at 47 South Main, Tooele, Utah.

6. The Board of County Commissioners directs the County Clerk to cause to be prepared and published the notice of intention in substantially the form attached hereto as Exhibit A, to reorganize the special service district and call the aforementioned public hearing, which notice shall be published once each week during four consecutive weeks with the last publication being not less than 5 days and no more than 21 days before the public hearing, in accordance with the terms of the Act and it directs the County Clerk to also complete the record of proceedings attached as Exhibit B.

ADOPTED, APPROVED, and ORDERED by majority vote at a duly called meeting of the Board of County Commissioners of Tooele County, Utah this 3rd day of September, 2013.

TOOELE COUNTY, UTAH


J. BRUCE CLEGG, Commission Chairman

ATTEST:

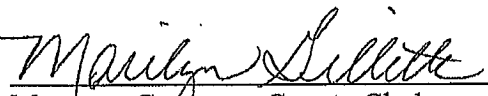

MARILYN GILLETTE, County Clerk



EXHIBIT A

NOTICE OF INTENTION TO REORGANIZE
THE NORTH TOOEELE COUNTY FIRE PROTECTION SERVICE DISTRICT
FROM A SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT

NOTICE is hereby given to all interested persons that on September 3, 2013, the Board of County Commissioners (the "Commission") of Tooele County, Utah adopted a resolution declaring that the public health, convenience, and necessity require the reorganization of the North Tooele County Fire Protection Service District from a special service district to a local district, to be known as the North Tooele County Fire Protection Service District, Tooele County, Utah (the "District") to provide for fire protection and emergency medical services within the District's boundaries and providing for the holding of a public hearing on the proposed reorganization of the District.

In the event the District is reorganized, taxes may be annually levied upon all taxable property within the District. For services provided by the District, charges may be imposed to pay for all or part of the services to be provided by the District.

The boundaries and service area of the proposed District shall be the same as the special service district known as the North Tooele County Fire Protection Service District, and more particularly described as follows:

Beginning at a point marked by the intersection of the North-West corner of Section 15, Township 4 South, Range 3 West, and the Tooele County line then following the Tooele County line to the point that it intersects with the South line of Section 16, Township 4 South, Range 3 West, thence Westbound to the Northeast corner of Section 24, Township 4 South Range 6 West, thence Southbound to the Southeast corner of Section 36, Township 4 South, Range 6 West, thence Westbound to the Southwest corner of Section 34, Township 4 South, Range 6 West, thence Northbound to the Northwest corner of Section 22, Township 4 South, Range 6 West, thence Westbound to the Southeast corner of Section 13, Township 4 South, Range 8 West, thence North to the Southeast corner of Section 36, Township 1 South, Range 8 West, thence Westbound to the Northeast corner of Section 4, Township 2 South, Range 14 West, thence Northbound to the County line, thence following the County line East to its intersection with the Davis County line thence Southbound to the point of beginning. All townships and ranges being on the Salt Lake Meridian, and excepting any and all land located within the corporate limits of Grantsville City and the City of Tooele.

The public hearing shall be held on October 15, 2013, at 7:00 p.m. at the county offices at 47 South Main, Tooele, Utah. Any interested person may protest the reorganization of the District either orally at said public hearing or in a written protest filed with the Tooele County Clerk. All written protests must be filed within 15 days after the conclusion of said public hearing and all withdrawals or cancellations of withdrawals must be filed within 30 days after the conclusion of said public hearing. The Commission will hear all interested persons desiring to be heard and will give full consideration to all protests. If special accommodations are required, please call (435) 843-3148 with reasonable advance notice.

Any written protest made on behalf of a corporation owning property within the proposed District shall be signed by the president, vice president, or any duly authorized agent of the corporation. Where property within the proposed District is owned by more than one person or entity, all owners holding title to the property must join in the signing of the protest in order for it to be considered in the thirty-three percent (33%) calculation discussed below.

If, within 15 days after the conclusion of said public hearing, more than thirty-three percent (33%) of the registered voters of the territory proposed to be included within the District, or the owners of over thirty-three percent (33%) of the taxable value of the taxable property proposed to be included within the District, file written protests against the establishment of the District, the Commission is required by law to abandon the proposed creation of the District.

After the public hearing and 15-day protest period closes, the Governing Authority shall adopt a resolution either establishing the District, amending the District, or abandoning the establishment of the District. A resolution approving the establishment of the District may contain any changes from the initial resolution or this notice of intention the Commission determines to be appropriate, including reduction of boundaries of the District and elimination of one or more of the types of services proposed. The boundaries of the District may not be increased nor additional types of services added, unless the Commission gives a new notice of intention and holds a new public hearing.

Any person who shall have timely filed a written protest and who is a qualified voter residing within, or owning property within, the District, may petition the district court within 30 days after the adoption of said creation resolution for a writ of review. The grounds for such a petition are limited to: (1) a claim that the petitioner's property will not be benefitted by the services to be provided by the District; and (2) a claim that the procedures used to establish the District violated the law.

FAILURE TO TIMELY FILE A WRITTEN PROTEST PRECLUDES THE PROTEST FROM BEING INCLUDED IN THE 33% CALCULATION DISCUSSED ABOVE AND THE PROTESTANT FROM FILING A PETITION FOR A WRIT OF REVIEW. FAILURE TO

Res. 2013-18

TIMELY FILE A PETITION FOR WRIT OF REVIEW FORECLOSES ANY RIGHTS TO
THEREAFTER OBJECT TO THE ESTABLISHMENT OF THE DISTRICT.

DATED: September 4, 2013.

/s/ Marilyn Gillette
Marilyn Gillette, County Clerk

Published on September 12, 19, 26, and October 3.

EXHIBIT B

RECORD OF PROCEEDINGS
SEPTEMBER 3, 2013

The Board of County Commissioners of Tooele County, Utah, met in public session at its regular meeting place in Tooele, Utah, at 47 South Main at 7:00 p.m., or as soon thereafter as feasible, on September 3, 2013, with the following members present:

J. Bruce Clegg	Chair
Shawn Milne	Commissioner
Jerry Hurst	Commissioner

Also present:

Marilyn Gillette	County Clerk
Doug Hogan	County Attorney

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the Board of County Commissioners a Certificate of Compliance With Open Meeting Law with respect to this September 3, 2013 meeting, a copy of which is attached hereto as Exhibit "A".

Commissioner Milne then introduced and moved the adoption of the foregoing resolution, which motion was seconded by Commissioner Hurst and the motion was passed as follows:

AYE:

*Commissioner Milne
Hurst
Clegg*

NAY:

ABSTAIN:

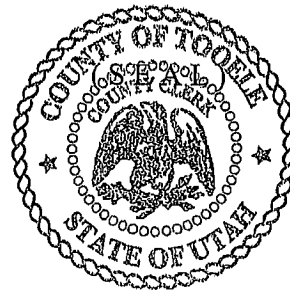
Res. 2013-18

STATE OF UTAH)
 : ss.
COUNTY OF TOOELE)

I, Marilyn Gillette, the duly qualified and acting County Clerk of Tooele County, Utah, do hereby certify according to the records of said County in my official possession that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on September 3, 2013, including a resolution adopted at said meeting as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said County this 17th day of October, 2013.


Marilyn Gillette, County Clerk



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

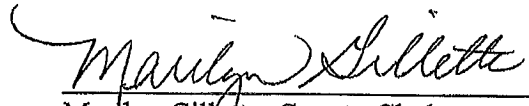
I, Marilyn Gillette, the undersigned County Clerk of Tooele County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 3, 2013, public meeting held by the County as follows:

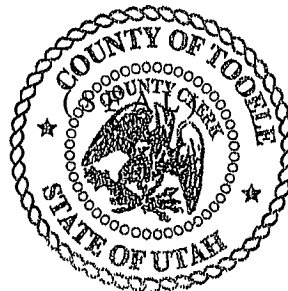
a. By causing a Notice, in the form attached hereto as Schedule "A", to be posted at the County's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and


b. By causing a copy of such Notice, in the form attached hereto as Schedule "A", to be delivered to a newspaper of general circulation within the County at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the 2013 Notice of Annual Meeting Schedule for the County Commission (attached hereto as Schedule "B") was given specifying the date, time and place of the regular meetings of the County Commission to be held during the year, by causing said Notice to be posted on February 19, 2013, at the principal office of the County and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on February 19, 2013.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 3rd day of September, 2013.


Marilyn Gillette, County Clerk



[illegible]

<p>North Tooele Fire</p> <p>Protection Service District</p>	<p>CLIENT: North Tooele Fire Protection Service District</p>	<p>PROJECT LOCATION: Northeast Portion of Tooele County as described</p>
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Tootle County Surveyor's Office
 47 South Main Street, Room 300
 Tootle, Utah 84074
 Office 435.843.2404

PROJECT NO.	2014-016
SCALE	None
DATE	2014-08-27
DR BY	MWC
CK BY	MWC
FILE	MPLS D:\2014-016\2014-016_1700000770
FILED/MPLS FLEADING	

SHEET
NUMBER

11

OF

LEGAL DESCRIPTION

Knolls, Utah

TOOELE COUNTY SURVEYORS OFFICE

Approved this _____ day of _____ A.D. 20____

TOOELE COUNTY COMMISSION

Approved this _____ day of _____ A.D. 20____

TOOELE COUNTY SURVEYOR _____

TOOELE COUNTY COMMISSION _____

1" = 15,000'

SCALE

SCALE 1" = 15,000'

State of Utah, County of Tooele,
Recorded at the Request of

Project No.	Date
1	1/1/19
2	1/1/19
3	1/1/19
4	1/1/19
5	1/1/19
6	1/1/19
7	1/1/19
8	1/1/19
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96	1/1/19
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99	1/1/19
100	1/1/19

Time: _____

TQOELE COUNTY RECORDER

TOOELE COUNTY SURVEYOR Approved this _____ day of _____ A.D. 20____	TOOELE COUNTY COMMISSION Approved this _____ day of _____ A.D. 20____
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TODALE COUNTY COMMISSION

Approved this _____ day of _____

_____ A.D. 20____

TOOELE COUNTY COMMISSION

STATIONING OF ROAD CONTACT

Figure 1